

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Arts Commission**

Calendar Year 2006

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 18 Wed.	CANCELED - ARTS COMMISSION MEETING <ul style="list-style-type: none"> • No Agenda Items
January 24 Tues.	Council Action - Adopt Update of the Recreation and Open Space Sub-Elements, 7 p.m., Council Chambers Council Public Hearing for FY 2006/2007 Budget Issues
January 30 Mon.	Council Fiscal Issues Workshop, 4 p.m., WCR
February 7 Tues.	New Commissioner Orientation (presented by DPR Staff and different than the Citywide orientation) <ul style="list-style-type: none"> • Role of Commissions and Staff
February 15 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Welcome New Commissioners Carney and Fenton • Commission Work Plan Calendar Review & Adoption
March 15 Wed.	6 p.m. ARTS COMMISSION TRAINING SESSION, West Conference Room <ul style="list-style-type: none"> • Art in Private Development (AIPD) Ordinance 7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> •
April 19 Wed.	7 p.m. ARTS COMMISSION MEETING, West Conference Room <ul style="list-style-type: none"> • Update on Potential Study Issues for 2007

April 25 Tues.	Annual Volunteer Recognition Reception, (Volunteer Resources, OCM)
May 6 Sat.	Health and Safety Fair (OCM), 11 a.m. – 3 p.m., Columbia Neighborhood Center, 785 Morse Avenue
May 17 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> Proposed FY2006/2007 Budget and Ten-Year Resource Allocation Plan (Commission Recommendation)
May 20 Sat.	Hands on the Arts (HOTS), Community Center, 10 a.m. - 4 p.m.
May 23 Tues.	8:30 a.m. City Council Budget Workshop, Council Chambers
June 3 & 4 Sat. & Sun.	Sunnyvale Art and Wine Festival, Downtown Sunnyvale, 10 a.m. – 6 p.m. (Chamber of Commerce Event)
June 13 Tues.	City Council Meeting: Budget Public Hearing (FY 2006/2007 Budget), 7 p.m., Council Chambers
June 20 Tues.	City Council Meeting: Final Budget Adoption (FY 2006/2007 Budget), 7 p.m., Council Chambers
June 21 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> Commission Satisfaction Survey Recognition of Outgoing Arts Commissioners
July 4 Tues.	State of the City, Washington Park, 11 a.m. – 2 p.m.
July 19 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> Election of Commission Officers for FY 2006/2007 Review of City Code of Ethics Commission Work Plan Calendar Review
July 27 Thurs.	Boards and Commissions Orientation (OCM), 6 p.m., Council Chambers
August 16 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> Draft RTC – Study Issue: Consider the Effectiveness and Efficiency of the Recreation Fee Waiver Program (Council Action 9/19/06) Overview and Update of the Study Issue Process Promotion of October as Arts and Humanities Month
August 24 Thurs.	Boards and Commissions Annual Recognition Event (OCM)

September 19 Tues.	Council Action - Study Issue: Consider the Effectiveness and Efficiency of the Recreation Fee Waiver Program
September 20 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Consideration of Study Issues for 2007
October 18 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Ranking of Study Issues for 2007
November 15 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> •
November 28 Tues.	Council Public Hearing on Potential Study Issues, 7 p.m., Council Chambers
December 14 Thurs.	8:30 a.m. Council Study Issues Workshop, Council Chambers
December 20 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> •

Unscheduled Items

1. Staff presentations regarding activities and programs
2. Brown Act, Public Records Act, and Parliamentary Procedures Training Session, OCA (Schedule presentation in August or September 2006)
3. Neighborhood and Community Services Presentation, OCM (Schedule presentation in October or November 2006)
4. Budget Process Training Session— Grace Kim, Finance Manager (Schedule presentation in January, February or March 2007)

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Bicycle and Pedestrian Advisory Committee**
Calendar Year 2006

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 26 **(note date change)	Utility Bill Stuffer Concepts Bike Plan Update Mathilda/Caltrain Bridger EIR Scoping Caltrian Bike Lockers Volunteer Patrol Bicycle Friendly Community Application
February 16	2006 AC Overlay/Reconstruction List (info only) 2006 Curb Ramp Installation List (info only) Bike to Work Day Planning Health and Safety Fair Pedestrian Safety and Opportunities Study Bike Plan Update Bike/Ped Promotional ideas
March 16	Bike to Work Day Planning Health and Safety Fair Bike Plan Update Utility Bill Stuffer
April 20	Bike to Work Day Planning 06/07 TDA Allocation Walk to School Day Planning
May 18	Review of 06/07 Proposed Budget TFCA Regional Fund Bike to Work Day debrief Bike Plan Update
June 15	Discussion with Mayor Funding Prioritization
July 20	Election of Officers Review Code of Ethics and Parliamentary Procedures Study & Budget Issue Development
August 17	Study & Budget Issue Development
September 21	Study & Budget Issue Preparation
October 19	Pedestrian Safety and Opportunities Study
November 16	
December 21	2006 Work Plan

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission	Board of Building Code Appeals
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Calendar Year 2006

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

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MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Sunnyvale Board of Library Trustees**
Calendar Year 2006

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 9 1 st Monday Holiday	Finalize Workplan Calendar for 2006 Council Legislative Policies Review Review Feedback Cards
February 6	Update on Sc[i] ³ Budget Discussion
March 6	Relationships with Outside Groups Agreements: Friends of the Library, Friends of Sc[i] ³ , and Friends of the Western Philatelic National Library Week April 2-8, 2006 Library of the Future
April 3	Legislative Issues Discussion
May 1	National Library Week Feedback Public Library Foundation Fund Grant
June 5	Budget Review
July 10	Election of Chair and Vice-Chair New Member Orientation
August 7	Code of Ethics Review Review Study Issues
September 11 1 st Monday Holiday	Review Feedback Cards
October 2	Pancake Breakfast Review Study Issues
November 6	Preliminary Discussion of Workplan Calendar 2007 Library Fee Review

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission

Child Care Advisory Board

Calendar Year

2006

List all significant agenda items below. Include all pertinent items for the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 24, 2006	<ul style="list-style-type: none"> • Finalize Work Plan for 2006 • Update on December 2006 Council Study Issues Session • Update on Universal Preschool Study Issue
April 25, 2006	<ul style="list-style-type: none"> • Select recipients of <i>City of Sunnyvale Award for Excellence in Early Education</i> • Begin to identify potential study issues to be forwarded to Council for December 2007 Study Issues Session • Update on Universal Preschool Study Issue
July 25, 2006	<ul style="list-style-type: none"> • Code of Ethics Review and Signing • Election of Chair and Vice-Chair • Continue discussion of potential 2007 CCAB Study Issues • Update on Universal Preschool Study Issue
October 24, 2006	<ul style="list-style-type: none"> • Finalize Study Issues to be forwarded to Council for December 2007 Study Issues Session • Discuss Work Plan for 2007 • Update on Universal Preschool Study Issue

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Heritage Preservation Commission**

Calendar Year 2006

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 4*	None
Feb 1	Report on City Council Study Issues workshop from 2005 Discussion and Adoption of FINAL 2005 Work Plan
March 1	Heritage Preservation Routine Items
April 5*	COMMISSION SPECIAL MEETING, if needed
May 3	Heritage Preservation Routine Items Review of the Code of Ethics
June 7*	COMMISSION SPECIAL MEETING, if needed
July 5	Heritage Preservation Routine Items
August 2*	COMMISSION SPECIAL MEETING, if needed
September 6	Heritage Preservation Routine Items Discussion of Potential Study Issues for 2007
October 4	Selection and Ranking of Potential Study Issues for 2007
November 1	Heritage Preservation Routine Items
December 6*	COMMISSION SPECIAL MEETING, if needed

*Scheduled meetings are reserved if needed to review applications and discuss special business.

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission

Housing & Human Services Commission

Calendar Year

2006

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
1/25/06	<ol style="list-style-type: none"> 1. Approval of Draft Work Plan for 2006 2. Discussion of Outside Group Funding Process for FY 06/07
2/22/06	<ol style="list-style-type: none"> 1. Discussion of Outside Group Funded Agencies 2. Agency Presentations 3. Discuss Housing Proposals
3/29/06	<ol style="list-style-type: none"> 1. Discuss Recommendations of Outside Group Funded Agencies 2. Review and Recommendations of Housing Proposals
4/13/06 <i>Thursday</i>	<ol style="list-style-type: none"> 1. Review of the Draft RTC and Fiscal Year 2006-2007 Action Plan
5/24/06	<ol style="list-style-type: none"> 1. Discussion of the 2007 Study Issues and related budget items 2. Revision of 2006 Work Plan
6/28/06	<ol style="list-style-type: none"> 1. Election of Officers for FY 2006-2007
7/26/06	
8/23/06	<ol style="list-style-type: none"> 1. Annual Review of City Code of Ethics
9/20/06	<ol style="list-style-type: none"> 1. Annual Review of the Draft Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2004-2005
10/25/06	<ol style="list-style-type: none"> 1. Discussion of Study Issues and budget items for City Council Workshop 2. Discussion of Work Plan for 2007
11/15/06	<ol style="list-style-type: none"> 1. Discussion and Consideration of 2007 Study Issues and budget items for City Council Workshop
12/13/06	

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Parks and Recreation Commission**

Calendar Year 2006

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 10 Tues.	Council Action - Explore Locations for Community Gardens and Special Agreement with Sustainable Community Gardens, 7 p.m., Council Chambers
January 24 Tues.	Council Action - Adopt Update of the Recreation and Open Space Sub-Elements, 7 p.m., Council Chambers Council Action - Agreement between City of Sunnyvale and Sunnyvale Cricket Club for Advance Field Reservations and Use of Storage Facility at Ortega Park, 7 p.m., Council Chambers Council Public Hearing for FY 2006/2007 Budget Issues
January 25 Wed.	7 p.m. P&R COMMISSION MEETING, Community Center Board Room <ul style="list-style-type: none"> Draft RTC – Serra Little League Request to Name Serra Park Ball Field in Memory of Robert Owen Bernhardt (Council Action 2/7/06)
January 30 Mon.	Council Fiscal Issues Workshop (FIN), 2:30 p.m., Council Chambers
February 3 Fri.	12 th Annual Basketball Shoot-Out City Finals, Columbia Neighborhood Center Gym, 7 p.m.
February 7 Tues.	Council Action - Serra Little League Request to Name Serra Park Ball Field in Memory of Robert Owen Bernhardt
February 8 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> Commission Work Plan Calendar Review & Adoption
March 8 Wed.	6 p.m. P&R COMMISSION TRAINING SESSION, West Conference Room <ul style="list-style-type: none"> Budget Process – Grace Kim, Finance Manager 7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none">

March 16 – 18 Thurs. – Sat.	2006 California & Pacific Southwest Recreation and Park Training Conference (CPRS/NRPA), Ontario, CA
April 7 Fri.	Senior Center Volunteer Recognition & Luncheon, Senior Center Orchard Pavilion, 11 a.m. – 1 p.m.
April 12 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Update on Potential Study Issues for 2007
April 25 Tues.	Annual Volunteer Recognition Reception (Volunteer Resources, OCM)
May 6 Sat.	Health and Safety Fair (OCM), 11 a.m. – 3 p.m., Columbia Neighborhood Center, 785 Morse Avenue
May 20 Sat.	Hands on the Arts (HOTS), Community Center, 10 a.m. – 4 p.m.
May 10 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Proposed FY 2006/2007 Budget and 10-Year Resource Allocation Plan (Commission Recommendation) • July is Parks and Recreation Month
May 23 Tues.	8:30 a.m. City Council Budget Workshop, Council Chambers
June 3 & 4 Sat. & Sun.	Sunnyvale Art and Wine Festival , Downtown Sunnyvale, 10 a.m. – 6 p.m. (Chamber of Commerce Event)
June 13 Tues.	Council Meeting – Budget Public Hearing (FY 2006/2007 Budget), 7 p.m., Council Chambers
June 14 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Commission Satisfaction Survey • Recognition of Outgoing Parks & Recreation Commissioner – Robert Locke
June 20 Tues.	Council Action - Final Budget Adoption (FY 2006/2007 Budget), 7 p.m., Council Chambers
July 4 Tues.	State of the City, Washington Park, 11 a.m. – 2 p.m.
July 12 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Election of Commission Officers for FY 2006/2007 • Review of City of Sunnyvale Code of Ethics • Commission Work Plan Calendar Review • Draft RTC – Study Issue: Consider Revisions to Council's Recognition and Plaque Policy No. 7.3.11 (Council Action 8/15/06)
July 27 Thurs.	Boards and Commissions Orientation (OCM), Council Chambers, 6 p.m.

August 9 Wed.	<p>6 p.m. P&R COMMISSION TRAINING SESSION, West Conference Room</p> <ul style="list-style-type: none"> • Study Issue Process <p>7 p.m. P&R COMMISSION MEETING, Council Chambers</p> <ul style="list-style-type: none"> • Draft RTC – Study Issue: Consider the Effectiveness and Efficiency of the Recreation Fee Waiver Program (Council Action 9/19/06) • Draft RTC – Study Issue: Consider Hosting the California Senior Games (Council Action 9/12/06)
August 15 Tues.	Council Action – Study Issue: Consider Revisions to Council’s Recognition and Plaque Policy No. 7.3.11
August 24 Thurs.	Boards and Commissions Annual Recognition Event (OCM)
September 12 Tues.	Council Action - Study Issue: Consider Hosting the California Senior Games
September 13 Wed.	<p>7 p.m. P&R COMMISSION MEETING, Council Chambers</p> <ul style="list-style-type: none"> • Draft RTC – Study Issue: Consider Establishing Council Policy Regarding Commercial Use of Parks, Open Spaces and Recreation Facilities Owned or Maintained by the City (Council Action 10/10/06) • Consideration of Study Issues for 2007
September 19 Tues.	Council Action - Study Issue: Consider the Effectiveness and Efficiency of the Recreation Fee Waiver Program
October 10 Tues.	Council Action - Study Issue: Consider Establishing Council Policy Regarding Commercial Use of Parks, Open Spaces and Recreation Facilities Owned or Maintained by the City
October 11 Wed.	<p>7 p.m. P&R COMMISSION MEETING, Council Chambers</p> <ul style="list-style-type: none"> • Ranking of Study Issues for 2007 • Commission Work Plan Calendar Review • Draft RTC – Study Issue: Explore Neighborhood Interest in Purchasing Property at Peterson Middle School Site (Council Action 11/14/06)
November 8 Wed.	<p>7 p.m. P&R COMMISSION MEETING, Council Chambers</p> <ul style="list-style-type: none"> •
November 14 Tues.	Council Action - Study Issue: Explore Neighborhood Interest in Purchasing Property at Peterson Middle School Site

November 28 Tues.	Council Public Hearing on Potential Study Issues, 7 p.m., Council Chambers
December 13 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers •
December 14 Thurs.	8:30 a.m. Council Study Issues Workshop, Council Chambers

Unscheduled Items

1. Chair Lawson requested that training be provided regarding how staff manages the budget and the concepts behind the Community Recreation Fund (from August 10, 2005, meeting minutes).
2. Brown Act, Public Records Act, and Parliamentary Procedures Training Session (Schedule presentation by OCA in 2007).
3. Neighborhood & Community Services (Schedule presentation by OCM in 2007).

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission

Sunnyvale Planning Commission

Calendar Year

2006

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

SS = Study Session, PH = Public Hearing.

MEETING DATE	AGENDA ITEM/ISSUE
January 9	SS Routine Planning Items PH Routine Planning Items
January 23	SS Routine Planning Items SS Continuing Study Issue – Places of Assembly in Commercial/Industrial Zones SS Continuing Study Issue – Tree Removal Ordinance Update PH Routine Planning Items PH Discussion and Adoption of 2006 Work Plan
February 13	SS Routine Planning Items SS Continuing Study Issue – Zoning Land for Service Uses PH Routine Planning Items PH Continuing Study Issue – Places of Assembly in Commercial/Industrial Zones
February 27	SS Routine Planning Items PH Routine Planning Items PH Continuing Study Issue – Zoning Land for Service Uses
March 13	SS Routine Planning Items PH Routine Planning Items PH Continuing Study Issue – Zoning Tools to Encourage Ownership PH Continuing Study Issue - Tree Removal Ordinance Update
March 22-24	Training – League of California Cities Planners' Institute and Mini Expo Monterey Conference Center, Monterey, CA
March 27	SS Routine Planning Items PH Routine Planning Items

MEETING DATE	AGENDA ITEM/ISSUE
April 10	SS Routine Planning Items PH Routine Planning Items
April 24	SS Routine Planning Items PH Routine Planning Items
May 8	SS Routine Planning Items PH Routine Planning Items
May 22	SS Routine Planning Items PH Routine Planning Items
June 12	SS Routine Planning Items PH Routine Planning Items
June 26	SS Routine Planning Items PH Routine Planning Items
July 10	SS Routine Planning Items PH Routine Planning Items
July 24	SS Routine Planning Items PH Routine Planning Items
August 14	SS Routine Planning Items PH Routine Planning Items
August 28	SS Routine Planning Items PH Routine Planning Items
September 11	SS Routine Planning Items PH Routine Planning Items

MEETING DATE	AGENDA ITEM/ISSUE
September 25	SS Discussion of Potential Study Issues SS Routine Planning Items SS Continuing Study Issue – El Camino Real Precise Plan SS Study Issue – Special Newsrack District PH Routine Planning Items
October 9	SS Routine Planning Items SS Continuing Study Issue – Underground Utilities PH Routine Planning Items PH Continuing Study Issue – El Camino Real Precise Plan PH Study Issue – Special Newsrack District PH Selection and Ranking of Potential Study Issues
October 23	SS Routine Planning Items SS Study Issue – Auto Repair in Residential Zones PH Routine Planning Items PH Continuing Study Issue – Underground Utilities
November 13	SS Routine Planning Items PH Routine Planning Items PH Study Issue – Auto Repair in Residential Zones
November 27	SS Routine Planning Items PH Routine Planning Items
December 11	SS Routine Planning Items PH Routine Planning Items
December 14 8:30 a.m.	2007 Study Issue Workshop
January 8, 2007	SS Routine Planning Items PH Routine Planning Items

NOTE: Training sessions will be scheduled based on workload of routine planning applications.

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Sunnyvale Personnel Board**

Calendar Year 2006

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 9 (3 rd Monday is a holiday)	
February 13 (3 rd Monday is a holiday)	
March 20	
April 17	
May 15	
June 19	
July 17	Election of Chair & Vice Chair Annual Review of City Code of Ethics
August 21	
September 18	
October 16	
November 20	Review Master Work Plan for 2007
December 18	

On a routine basis, the Personnel Board's Agenda includes Employee Suggestions. Other agenda topics could include Employee Disciplinary Actions, and Appeal Hearings. There are no significant items to coordinate with the Council's Study Issues Calendar. The Personnel Board liaison will inform Council of any opportunity for contact as opportunities arise.